

BOARD OF MASON COUNTY COMMISSIONERS
DRAFT MEETING AGENDA
Commission Chambers – 9:00 a.m.
411 North Fifth Street, Shelton WA 98584
TUESDAY, MARCH 2, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.2 News Release - Lodging Tax Advisory Committee Position. Chair Gallagher
5. Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit)

If you wish to address the Commission, raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Mason County Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the Board at a later time on the agenda by contacting the Clerk of the Board at least 24 hours prior to the meeting.)
6. Adoption of Agenda

Items appearing on the agenda after "Item 9. Public Hearings", may be acted upon before 9:30 a.m.
7. Approval of Minutes – briefing minutes for February 15, 2010 and regular meeting minutes for February 23, 2010.
8. Approval of Consent Agenda: All items listed under the "Consent Agenda" are considered to be routine by the Commission and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - 8.1 Approval of the appointment of Drew MacEwen to serve on the Mason County Parks and Trails Advisory Board with his term expiring on 12/31/13.
 - 8.2 Approval to adopt the recommendations from the Mason County Parks and Trails Department Business Planning Task Force.
 - 8.3 Approval to execute the resolution assigning Rivendell Road County Road No. 62690 from milepost 0.00 to milepost 0.060.
 - 8.4 Approval of an agreement between Mason County and the Mason County Shelter for \$27,000 for an additional .8 FTE staff at the Mason County Shelter to assist in the rental assistance programs. This would be funded from the Homeless Prevention Fund.
 - 8.5 Approval of Warrants

Claims Clearing Fund	Warrant #s 169652-170254	\$1,836,966.84
Salary Clearing Fund	Warrant #s 3287-3409	\$ 758,208.99
Direct Deposit Fund	Deposit #s 18787-19155	\$ 528,671.50
9. 9:30 a.m. Public Hearings and Items Set for a Certain Time

There are no public hearings scheduled.

Last printed on 02/26/10 9:29 AM

If special accommodations are needed, contact the Commissioners' office at ext. 419, Shelton #360-427-9670; Belfair #275-4467, Elma #482-5269.

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10. Other Business (Department Heads and Elected Officials)
11. Board's Reports and Calendar
12. Adjournment